

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 13, 2004**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 10 people present, 8 were residents and 2 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 8, 2003. There were no corrections or additions. David Prondzinski moved to approve; Doug Winters seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the Annual meeting report, reporting a balance as of December 31, 2003 of \$62,615.95 in savings and \$166,923.25 in checking for a total of \$229,539.20. Cheryl Schwertel moved to approve; Collin Hirner seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Little Tamarack Road; Doug Winters moved to adopt; Cheryl Schwertel seconded. Doug Winters and Collin Hirner were appointed tellers. Ballots were cast and there were 8 “yes” and 0 “no” votes. The motion carried.

There were not requests from the local cemeteries.

There being no further business to come before the Annual Meeting, Gerald Stellpflug moved to adjourn, David Prondzinski seconded and the motion carried by voice vote. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer